

## Minutes of the July 3, 2017 Finance Committee Meeting

Call to Order at 5:30 pm by Chair Pohl

Present: Pohl, J. Johnson, R. Johnson, Dr. Oppor, Mrs. O'Brien, Mrs. Poppy arrived at 5:35 p.m., Scheller at 5:55 p.m.

1. Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC): Motion by J. Johnson/R. Johnson to recommend Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC) to the full board. Motion carried.
2. Entering into a Cooperative Relationship with Wisconsin Educators Risk Management Cooperative (WERMC): Motion by J. Johnson/R. Johnson to recommend to full board to Enter into a Cooperative Relationship with Wisconsin Educators Risk Management Cooperative (WERMC). Motion carried.
3. Renewal of Medical, Dental, Vision, Life, Short-term Disability, Long-term Disability and Voluntary Life Insurances: Motion by J. Johnson/R. Johnson to recommend to full board that the District Maintain the Current Health Insurance Coverage, Increase Deductibles to \$300 single/\$600 Family (Employee Portion), Keep District Portion of Deductible the Same \$2,000/\$6,000 and Require Employee to Pay 10% of Both Dental and Vision Insurance Premiums. Motion carried. Motion by J. Johnson/R. Johnson to recommend to full board that the District change from Unum to Standard with the same coverage for life, short-term disability, long-term disability, and voluntary life.
4. Transportation Transition Update: Informational.

Next Finance Committee Meeting Date: August 8, 2017 at 5:30 p.m.

Motion by: J. Johnson/R. Johnson to adjourn 6:39 p.m.

Joanne L. Johnson, Recorder

